

S E C R E T

Approved for Release 1/12/2001 CIA-RDP78A03092A000900040001-5

CIA RETIREMENT BOARD MEETING

2:00 p. m., 29 April 1971

DA QA/QC: 03/05/01
SY

PRESENT: Mr. Harry B. Fisher

25X1A

- Chairman
- DDS&T Member
- DDS Member
- DDP Member
- Alternate DDI Member
- Alternate Legal Advisor
- Recording Secretary
- Executive Secretary

1. The Board reviewed the minutes of the meeting of 1 April 1971 and approved them as presented.

2. The Board considered the cases of 33 employees who had been nominated for designation as participants in the System, 13 request for voluntary retirement and 9 recommendations for involuntary retirement. The Board took action as follows:

a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

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b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

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- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

25X1A9a



- 31 May 1971
- 28 May 1971
- 31 May 1971
- 29 May 1971
- 31 May 1971
- 31 May 1971
- 28 May 1971
- 28 May 1971
- 28 May 1971

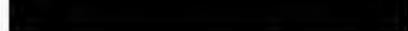
- d. Recommended approval of the recommendations for involuntary retirement, on the dates shown below, for the following participants:

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- 31 May 1971
- 31 May 1971
- 31 May 1971
- 31 May 1971
- 28 May 1971
- 31 May 1971
- 31 May 1971
- 31 May 1971
- 31 May 1971

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3. [REDACTED] GS-07, Card Punch Supervisor, Office of Computer Services, requested that her retirement, scheduled for 30 November 1971, be deferred until 30 November 1973 for compassionate reasons. [REDACTED] stated that she and her husband mortgaged their home in 1963 for \$13,000.00, and her husband died in 1964 leaving her with two unpaid mortgages. She will not be able to receive the full benefits of her husband's Social Security until November 1973. She concluded that she cannot meet the mortgage payments unless she receives the added income from Social Security and her current income from the Agency. The DD/S&T stated that [REDACTED] has a thorough knowledge of all of the jobs processed in the OCS Key Punch Section and that she is an excellent key punch operator. DD/S&T recommends approval of this request.

25X1A9a [REDACTED] the member from the Directorate of Science and Technology, informed the Board that a thorough investigation of this request revealed that [REDACTED] owns two homes and that she lives in a third, where she is not required to pay any rent. The Board also noted that [REDACTED] will be eligible to receive reduced Social Security benefits starting in November 1971. After further discussion of this request the

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Board concluded there was not sufficient evidence to warrant an extension based on financial hardship; however, the Board did feel that [REDACTED] would need some additional time in order to get her financial affairs in order. The Board recommended that Mrs. Finn be granted a deferment only until 30 June 1972 based on compassionate reasons.

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[REDACTED]

(1A9a)

The Board recommended that [REDACTED] be granted a one-year deferment based on his being in a hard-to-get category in a high cost of living area and in consideration of the compassionate reasons involved.

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5. The next case was the nomination of [REDACTED] for participation in CIARDS based partially on domestic qualifying service. [REDACTED] has completed 54 months and 25 days of verified overseas service. If approved for participation he requests approval of voluntary retirement effective 31 May 1971.

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Since 1963 [REDACTED] has made 14 domestic trips to conduct [REDACTED] on behalf of the [REDACTED] trips was 3 months and 22 days. He states that the average time spent in preparation for these trips was four days prior to the trip and another four days at the conclusion of the trip in writing reports and preparing oral briefings. Therefore, the total time involved was 7 months and 14 days. He stated that 95% of these

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The Director of Security and the Deputy Director for Support recommend approval of this request and his voluntary retirement by 31 May 1971.

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Board Recommendation:

Based on the fact that 95% of the [REDACTED]

conducted by [REDACTED]

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[REDACTED] and that the total time involved in these operations amounted to more than seven months, the Board concluded that [REDACTED] had performed sufficient periods of domestic service, which were qualifying under the provisions of HR [REDACTED] (11)(b)&(c), which when added to his overseas service would total more than the required 60 months of qualifying service. The Board recommended that [REDACTED] be approved for participation in CIARDS based partially on domestic qualifying service and that he be approved for voluntary retirement on 31 May 1971.

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[REDACTED] concluded that [REDACTED] had performed sufficient periods of domestic service, which were qualifying under the provisions of HR [REDACTED] (11)(b)&(c), which when added to his overseas service would total more than the required 60 months of qualifying service. The Board recommended that [REDACTED] be approved for participation in CIARDS based partially on domestic qualifying service and that he be approved for voluntary retirement on 31 May 1971.

6. At the request of [REDACTED] the request for extension from

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[REDACTED] was tabled. [REDACTED] asked that the papers be re-

turned to him for further action.

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7. The meeting adjourned at 3:20 p. m.

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[REDACTED]
Executive Secretary